FIRE COMMISSION



CHAD PACHECO , CHAIR
JEN CHAHANOVICH, VICE CHAIR

ALFREDO GARCES JR., COMMISSIONER LINDA IWAMOTO, COMMISSIONER ALFRED LEVINTHOL, COMMISSIONER MICHAEL MARTINEZ, COMMISSIONER RODNEY YAMA, COMMISSIONER

Meetings of the Fire Commission will be conducted as follows:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Fire Commission's website upon completion and approval.

Public Comments and Testimony:

- Written testimony will be accepted for any agenda item herein.
 - O Written testimony indicating your 1) name, and if applicable, you position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address), may be submitted to mromo@kauai.gov or mailed to the Fire Commission, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766.
 - Written testimony received by the Fire Commission at least 24 hours prior to the meeting will be distributed to all Fire Commissioners prior to the meeting.
 - Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Fire Commission during the meeting and added to the record thereafter.
 - Any late testimony received will be distributed to the to the members after the meeting is concluded.
- Oral testimony will be taken during the public testimony portion of the meeting.
 - o It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing mromo@kauai.gov or calling (808) 241-4920. Any request to register shall include your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
 - Per the Fire Commission and Chair's practice, there is a three-minute time limit per testifier per agenda item.
 - Individuals who have not registered to provide testimony will be given an opportunity to speak on an agenda item following the registered speakers.

SPECIAL ASSISTANCE

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH-SPEAKING PERSONS PLEASE CONTACT THE OFFICE OF BOARDS AND COMMISSIONS AT (808) 241-4917 OR <u>ASEGRETI@KAUAI.GOV</u> AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

SPECIAL FIRE COMMISSION MEETING NOTICE AND AGENDA

Thursday, June 16, 2022 9:00 a.m. or shortly thereafter Moikeha Building, 4444 Rice Street, Meeting Room 2A/2B Līhu'e, Hawai'i 96766

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CHAIR'S ANNOUNCEMENT

Next Regular Scheduled Meeting - Tuesday, June 21, 2022, at 2:00 p.m. Executive Session to follow.

PUBLIC TESTIMONY ON ANY AGENDA ITEMS

BUSINESS

KFC 2022-4:

Discussion and decision-making on appointing a new Fire Chief.

EXECUTIVE SESSION

KFC 2022-1

Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2), (4) and (6), the purpose of this Executive Session is for the Commission to discuss the hiring of a new Fire Chief whereas consideration of matters affecting privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, and to consider sensitive matters related to public safety or security.

EXECUTIVE SESSION (CLOSED TO PUBLIC)

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

ADJOURNMENT

cc: Deputy County Attorney Jenna Tatsey